

URBAN/MUNICIPAL

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1995-1996



Reflections

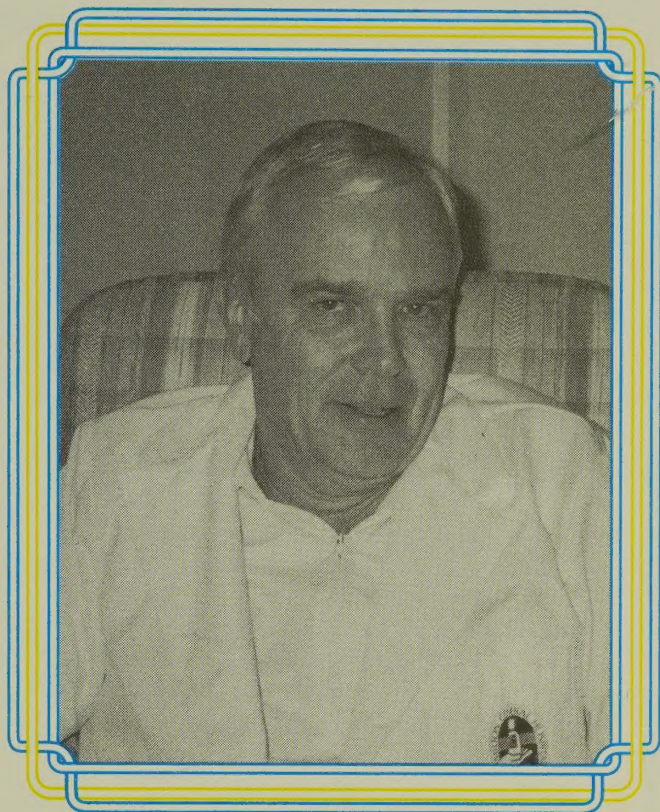
... of a caring community

Hamilton Civic Hospitals Foundation

Annual Report 1995-1996

William C. Vaughan, President Hamilton Civic Hospitals Foundation

There is an old Chinese proverb that states "may you live in interesting times". To anyone in health care right now, our times are unlike anything we've ever known!



Technology is changing the way we diagnose, treat and heal our patients. Procedures that once required a week of recuperation in hospital are now performed with lasers and patients go home the next day. The way we administer our services is changing also. Last fall we formed a partnership with St. Joseph's Hospital, followed by an announcement to merge with Chedoke McMaster Hospitals. These alliances will create a health care system that is efficient, streamlined and responsive to the needs of our community.

One thing that has not changed is the support that our foundation has received from our donor family. Throughout the year, you continue to donate generously in order to provide our hospitals with new equipment, research grants and improved facilities. Why you give may be personal and everyone has their own special reasons. In this annual report I will introduce you to some of the people who care about the Hamilton Civic Hospitals.

Look at the cover of this annual report. You will see the reflection of a caring community. You are a part of this community, and on behalf of the Board of Directors, our patients and staff, I thank you for your continued support of our hospitals.

JUL 10 1996



Anthony Chmiel

“There is a very simple reason why I am a regular donor. One day, I will probably be a patient. I’m in the insurance business, and I look at my gifts as payments on a premium. I want the hospital to be there for me and my family and to be well equipped to meet our needs.

The Civics are important institutions in our city. I have come to know many of the medical staff and I admire their dedication and support their work.

I have also been impressed with the management and financial growth of the Foundation. I read the statements of many charities and I continue to support the Hamilton Civic Hospitals Foundation. It will be the last charity I scratch off my list.”



Linda Hewey

"I was born at the Henderson, I work at the Henderson. This hospital has always been a part of my life. Several years ago I was asked to help raise funds through the annual staff campaign. Up until that point I wasn't really certain what the Foundation did. Now I know how much we all benefit from the money raised, staff and patients alike. It isn't just the big capital expenses like renovations and digital imaging equipment, it is the little things, like textbooks, staff training, and lockers to keep belongings secure. I support the hospital through a payroll deduction program, but I like to gamble too. I buy tickets on all of the hospital lotteries!

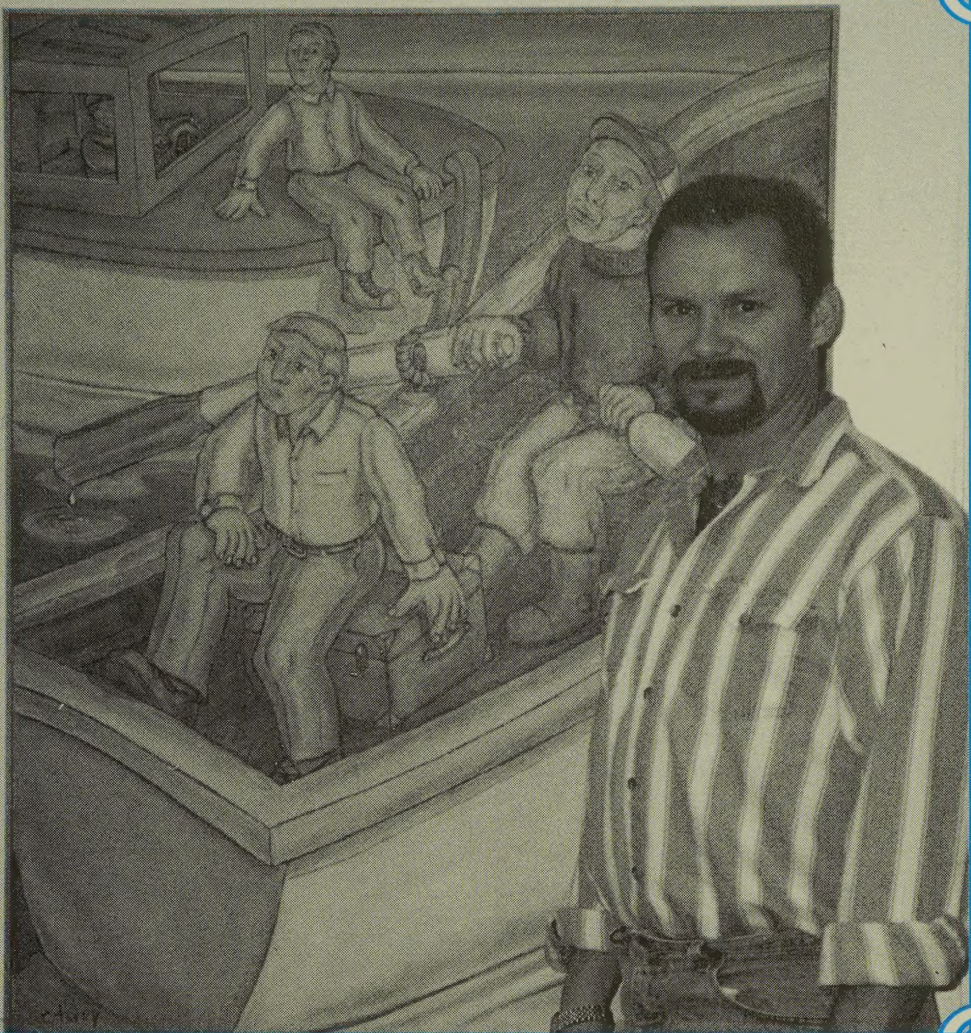
I really believe that in some way, some time, you get back whatever you give."



Marion Kirk

"I was on staff at the General when the Five Star General Campaign was launched. It was a very exciting time for all of us and we really felt a sense of ownership of the hospital. As nurses, we were consulted about the design of the new hospital and proud to be contributing financially to this wonderful facility.

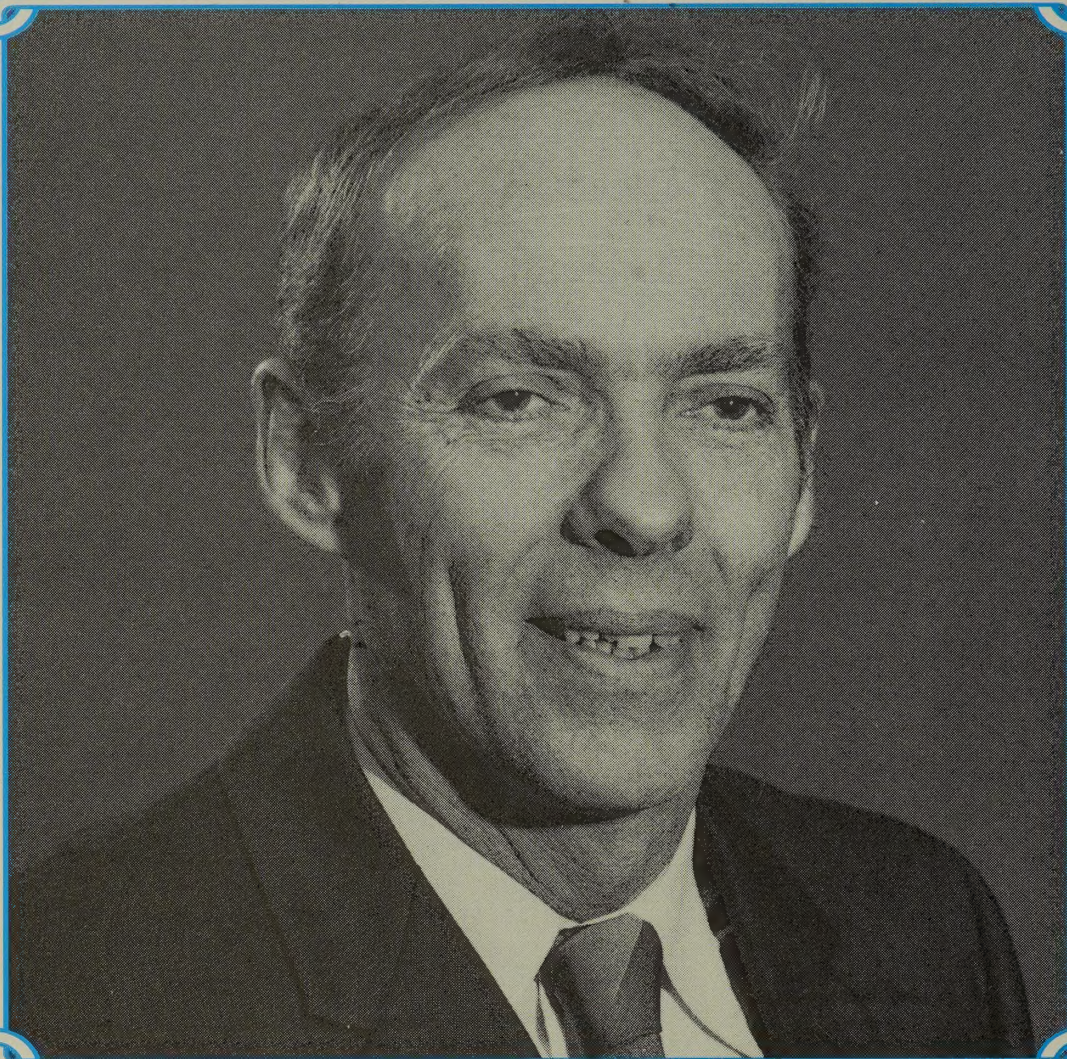
Now that I have retired I am a volunteer at the Civics. I have been with the hospital since I graduated from the Hamilton General School of Nursing in 1948, in fact, our class raised money through the sale of pen and ink sketches of the old hospital to furnish the new chapel at the General. Recently I began making memorial donations to the Foundation. My friends and family really appreciate the gesture and are pleased that these gifts are helping others. I find its a wonderful way to give."



Conrad Furey

"I began my association with the Hamilton Civic Hospitals Foundation years ago when I was asked to contribute a painting for an auction. Since then, there have been many events, and many more paintings and I am pleased to be able to play a role in the fundraising efforts of the hospital. As an artist I am grateful for the exposure that my work receives at the special events and also in the lobby of the General. I believe that art lifts people's spirits and that it is great to have something interesting to look at in the waiting rooms.

This city has been very good to me and I see my contributions to the Hamilton Civic Hospitals Foundation as being a way of paying back some of the goodwill shown to me."



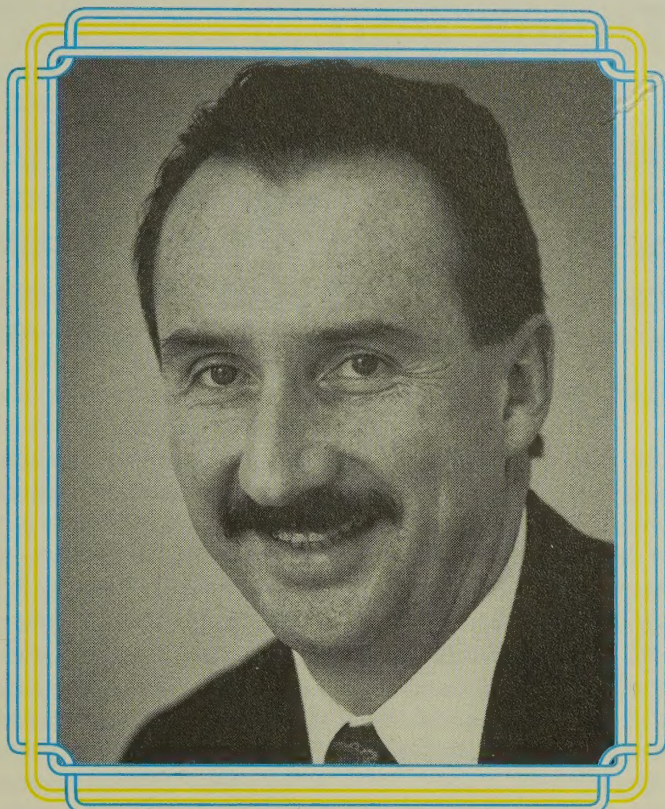
Thomas James Burton Little

"The Foundation was honoured to be the recipient of a gift from the estate of "Jimmy" Little. He was a very kind and gentle man who cared deeply for his family and friends and enjoyed the pleasures of a simple life.

A gift from a quiet stranger can mean so much to health care. Patients can be treated with skilled care and comfort, high tech equipment can be purchased to aid in the diagnosis and treatment of disease, and medical research can flourish. It is truly a gift of a lifetime, and a gift that will keep on working for a lifetime."

A dedication in memory of Mr. Little is being planned at the Henderson.

J. B. Michael Farrell, Executive Director Hamilton Civic Hospitals Foundation



In 1996, a dream became a reality. Through your generosity, the Foundation donated \$2.2 million which was used to purchase equipment in the hospitals and to completely re-equip a room in the Heart Investigation Unit. For this, we can thank a dedicated board of directors, thousands of volunteers that work on our behalf and the staff of the Hamilton Civic Hospitals. **Most of all, we thank you, our donors who give of yourselves and your resources to improve the human condition.**

In December of 1995, the Hamilton Civic Hospitals and Chedoke Mc Master Hospitals announced plans to merge. This merger is a giant step forward in the rationalization of health care services. Through continued co-operation with the hospitals, all existing trusts will be honoured. We hold funds for the Henderson site, the Hamilton General and any number of programs such as cancer and heart. All funds designated to these sites and programs will stay intact and new opportunities for support community wide will be created through the merger.

The future holds challenges that are unprecedented. But with unequalled challenge comes unequalled opportunity and that is what we see ahead for our Foundation and for our health care system.

Thank you ...

Our donors are not just lists of names to us, but very important people who care about our hospitals and contribute generously. The following people have given more than \$100 during our fiscal year, April 1, 1995 through to March 31, 1996. Space prevents us from acknowledging all of our donors, but please be assured that your gifts are crucial to our hospitals.

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Please accept our apologies for any errors or omissions.

Auditors' Report

To the Members of the Hamilton Civic Hospitals Foundation

We have audited the balance sheet of the Hamilton Civic Hospitals Foundation as at March 31, 1996 and the statements of revenues, expenditures and funds balance for the year then ended. These financial statements are the responsibility of the Foundation's management. Our responsibility is to express an opinion on these financial statements based on our audit.

Except as explained in the following paragraph, we conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In common with many charitable organizations, the Foundation derives revenues from donations, fundraising and bequests the completeness of which is not susceptible to satisfactory audit verification. Accordingly, our verification of these revenues was limited to the amounts recorded in the records of the Foundation and we were not able to determine whether any adjustments might be necessary to these revenues, excess of revenues over expenditures, assets and funds balance.

In our opinion, except for the effect of adjustments, if any, which we might have determined to be necessary had we been able to satisfy ourselves concerning the completeness of donations, fund raising and bequest revenues referred to in the preceding paragraph, these financial statements present fairly, in all material respects, the financial position of the Foundation as at March 31, 1995 and the results of its operations for the year then ended in accordance with generally accepted accounting principles.

*MacGillivray Partners
Chartered Accountants
Hamilton, Canada*

April 28, 1995

Hamilton Civic Hospitals Foundation

Balance Sheet

March 31, 1996

	1996	1995
Assets		
Cash and treasury bills	\$1,720,623	\$2,777,925
Interest receivable	107,965	104,034
Accounts receivable	9,636	13,766
Investments	2,000	2,000
Endowment fund investments (note 3)	5,402,912	4,798,823
Prepaid expenses	<u>9,127</u>	<u>33,031</u>
	\$7,252,263	\$7,729,579
	=====	=====
Liabilities and Fund Balances		
Accounts payable - Hamilton Civic Hospitals	\$67,198	\$20,261
Funds balance (note 4)		
Endowment funds	5,402,912	4,798,823
Annual funds	<u>1,782,153</u>	<u>2,910,495</u>
	\$7,252,263	\$7,729,579
	=====	=====

Hamilton Civic Hospitals Foundation

Statement of Revenues, Expenditures, Fund Balances

for the year ended March 31, 1996

	1996	1995
Annual Funds		
Revenues		
Donations and fund raising	\$1,692,973	\$2,291,043
Investment income	<u>334,808</u>	<u>210,251</u>
	<u>2,027,781</u>	<u>2,501,294</u>
Expenditures		
Salaries and employee benefits	340,664	297,240
Community promotion	6,183	2,490
Direct mailing	163,208	155,304
Office	76,157	64,213
Recognition program	8,184	1,059
Equipment and maintenance	8,496	13,597
Contract services	<u>16,811</u>	<u>16,646</u>
	<u>619,703</u>	<u>550,549</u>
Excess of revenues over expenditures	1,408,078	1,950,745
Donations to Hamilton Civic Hospitals	<u>(2,536,420)</u>	<u>(708,784)</u>
	(1,128,342)	1,241,961
Annual funds balance, beginning of year	<u>2,910,495</u>	<u>1,668,534</u>
Annual funds balance, end of year	\$1,782,153	\$2,910,495
	=====	=====

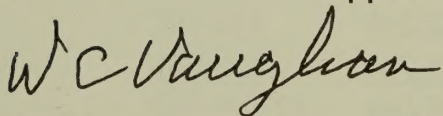
Hamilton Civic Hospitals Foundation

Statement of Revenues, Expenditures, Fund Balances

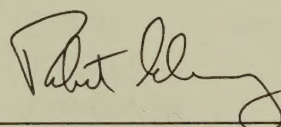
for the year ended March 31, 1996

	1996	1995
Endowment Funds		
Revenues		
Bequests	\$316,482	\$327,968
Investment income	<u>326,834</u>	<u>224,776</u>
	643,316	552,744
Expenditures		
Contract services	<u>39,227</u>	<u>22,753</u>
Excess of revenues over expenditures	604,089	5,229,991
Endowment funds balance, beginning of year	<u>4,798,823</u>	<u>4,268,832</u>
Endowment funds balance, end of year	\$5,402,912	\$4,798,823
	=====	=====

Approved on behalf of the board



Dr. William C. Vaughan, President



Mr. Robert Glenney, Treasurer

Hamilton Civic Hospitals Foundation

NOTES TO THE FINANCIAL Statements

March 31, 1996

1. Incorporation

The Foundation is incorporated by Letters Patent as a corporation without share capital under the laws of Ontario.

2. Significant Accounting Policies

a) Basis of Accounting

Revenues and expenditures are recorded on the accrual basis except for donations, fundraising and bequests which are recorded as received.

b) Capital Assets

Capital assets are recorded as expenditures in the year of acquisition.

c) Donated Materials and Services

Donated materials and services are not recorded in the financial statements.

d) Foreign Currency

Investments denominated in United States dollars are translated at the year end exchange rate. Revenues and expenditures are translated at the average rate for the year.

3. Endowment Funds Investments

Investments in the endowment funds held by Canada Trust are recorded at cost comprised of the following:

	1996	1995
Short-term investments (market value, 1996-\$991,458; 1995-\$1,023,910)	\$986,341	\$1,017,835
Portfolio investments (market value, 1996-\$6,295,742; 1995-\$5,789,648)	<u>5,397,496</u>	<u>5,250,055</u>
Invested for the annual funds	<u>980,925</u>	<u>1,469,067</u>
Invested for the endowment funds	<u>\$5,402,912</u>	<u>\$4,798,823</u>
	=====	=====

4. Funds Balance

Statement of funds balance are as follows:

	Endowment Funds	Annual Funds	1996 Funds Balance	1995 Funds Balance
Heart fund	\$27,014	\$25,000	\$52,014	\$1,513,053
Research fund	138,745	58,032	196,777	209,366
GEN Division	178,392		178,392	162,307
HEN Division	65,371		65,371	58,858
Civics	4,847,804	1,686,761	6,534,565	5,498,420
Burn/Trauma	19,885	<u>12,360</u>	32,245	148,367
Oncology	<u>125,701</u>		<u>125,701</u>	<u>118,947</u>
	\$5,402,912	\$1,782,153	\$7,185,065	\$7,709,318
	=====	=====	=====	=====

The Research Fund includes capital of \$93,369 (1995-\$93,369) which cannot be encroached upon as specified by the donor. It is the intent of the Board of Directors that only the income earned on the endowment funds is to be used by the Hamilton Civic Hospitals.

5. Statement of Changes in Cash Resources

A statement of changes in cash resources is not provided since disclosure in these financial statements is considered adequate.

Reflections

Annual Report 1995-1996

is a tribute to our caring and generous community, our dedicated board of directors, and the skilled and devoted staff of the Hamilton Civic Hospitals.

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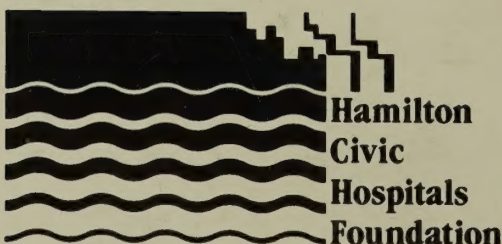
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